

JOINT MEETING OF THE CITY OF RUSHVILLE, INDIANA COMMON COUNCIL, RUSHVILLE REDEVELOPMENT COMMISSION, AND THE RUSHVILLE ADVISORY PLAN COMMISSION

JULY 2, 2019

6:00 P.M.

CALL TO ORDER: The Common Council of the City of Rushville met on the above date and time at 330 North Main Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 6:00 p.m.

PLEDGE TO THE FLAG: The Pledge to the Flag was recited by those present.

PRAYER: Councilman Berkemeier led those present in prayer.

Mayor Pavey welcomed everyone to the first meeting in our new facility.

ROLL CALL: Bob Bridges, Brian Conner, Craig Smith, Brad Berkemeier, and Gary Cameron answered roll call. Megan Bradley, Student Advisor was not present.

ROLL CALL REDEVELOPMENT COMMISSION: Ron Lienemann, John Pavey, Brian Sheehan, Gary Cameron, and Elton Marzon answered roll call. Steve Sickbert, Advisory Member, arrived after the roll was called.

ROLL CALL ADVISORY PLAN COMMISSION: Stan Richards, Joe Rathz, Doug Corn, Ross Winters, Brad Berkemeier, and Jeff Houser answered roll call. Shawn Adkins was not present.

JOINT MEETING:

Attorney Jimmy Shanahan gave an overview of the joint meeting and the 3 steps that will be brought before the 3 entities tonight.

REDEVELOPMENT COMMISSION:

Resolution 2019-1 Amending Declaratory Resolution - John McCane explained that this is amending the Declaratory Resolution to add 2 parcels for CORMO. This will approve use of allocation funds and will add the workforce development as use for the plan. John Pavey made a motion to approve Resolution 2019-1. Elton Marzon seconded the motion. Motion carried.

ADVISORY PLAN COMMISSION:

Order Approving Amending Declaratory Resolution – Jimmy Shanahan explained that the ADVISORY PLAN COMMISSION needs to confirm that the project is consistent with the overall plan for the industrial park.

Stefan Muehlbauer explained the process of his company.

Stan Richards explained that there was a request to replat lots 10 and 11. He asked for questions. There were none. Joe Rathz moved to approve the replat. Doug Corn seconded the motion. Motion carried.

Jeff Houser moved to approve the Order Approving Amending Declaratory Resolution. Ross Winters seconded the motion. Motion carried.

CITY COUNCIL:

Resolution 2019-18 Approving Declaratory Resolution – Bridges moved to approve Resolution 2019-18. Berkemeier seconded the motion. Motion carried.

MINUTES: Copley said a correction was made regarding the person Bridges spoke to about Rushview trash pickup. The name should not be Brian Salerno, but should be Doug Vogel. Bridges moved to approve the minutes with the name correction. Cameron seconded the motion. Motion carried with Berkemeier abstaining from voting due to not having attended the meeting.

MAYOR'S REPORT: Mayor Pavey gave the following report:

1. We were invited to the Corteva sign unveiling.
2. We were invited to the Barada & Associates 40th anniversary.
3. The PBS program representatives were in town to talk about ideas. Filming is scheduled for July 20.
4. Attended the annual alumni dinner. Two people attended the dinner that would have been their 83rd year.
5. Attended the ribbon cutting for Assured Partners.
6. Yesterday we had discussion regarding the Davinci Pursuit, which is an educational presentation of arts and music.
7. The 4th of July there will be a parade, car show, and fireworks.
8. July 8th the Youth Camp will be in town.
9. July 13th we will have Brew Fest.
10. We will be meeting with Strand on the 17th.
11. There will be a concert on the 20th featuring the Foo Fighters tribute band.
12. Mayor Pavey will be out of town for the meeting on the 16th. He asked if Council wanted to change the meeting date or have Council President Smith run the meeting. It was the consensus of Council to leave the meeting date as scheduled.
13. The Fire department remodel is somewhat falling behind the animal shelter due to budgeting.
14. Police report: Pavey said by the end of the week all officers will be trained on Narcan. The department has received grants allowing them to purchase 6 in car radar units. Be prepared for traffic restrictions on July 4th.
15. We are close to wrapping up the levee certification.

16. We have rejected bids on the animal shelter. The Board of Works gave the go ahead to get bids on the pole building and to break down into phases and allow value engineering.
17. The County Drainage Board will know in October if we are eligible for grants.
18. We are working on 2020 budgets.

CLERK-TREASURER'S REPORT: None.

COUNCIL PRESIDENT'S REPORT: None.

COMMITTEE REPORTS:

- **Stellar Designation** – Sheehan will report at the next meeting.
- **Amphitheater/Park Board** – Concert on the 20th.
- **APC/BZA** – Nothing.
- **City Center** – The sound panels have been ordered. We are getting quotes for electronics.
- **Housing** – Working through the process.
- **ECDC** – Nothing.
- **Cherry Street Extension** – Nothing.
- **Marketing** – Nothing.

CITIZEN CONCERNS/COMMENTS: None.

DEPARTMENT HEAD REPORTS:

Fire – Assistant Chief Munson said the new firefighter started last Thursday.

Park – Park Director Burklow said they are having a very good season at the pool. He said they are booked every night with pool parties. August 2 they will have a movie night; July 27 will be an adult night; and August 4 is “Swim with the Mayor”. Janice Sshwering gave a swim class orientation, which showed the proper way to give swim lessons. We have had regular weekly attendance at the pool from Morristown, Rushville Boys & Girls Club, and Greenfield.

The car show will be Thursday. We will have a movie at the Farmer’s Market Saturday evening.

We are working on a trail system for Jenkins Park.

Animal – Animal Control Director Cottrell gave a quick report on animals at the shelter.

Street – Assistant Commissioner Land thanked the City Utilities for helping video the pipes at the levee. They are spraying 3 times a week for mosquitoes.

UNFINISHED BUSINESS:

1. **Street Lights South of Town – Easements** – Duke has informed us that if there are issues with lights they can do shielding to help alleviate any problems. It would not be a big obstacle. Cameron made a motion to move forward with the first phase of the lighting. Smith seconded the motion. Motion carried.
2. **CCMG Local Roads** - We have allowed until the 9th for bids.
 - June 3 Begin Design (8th Street and Mill and Surface)
 - June 20 Advertise for bids
 - July 2 Bid opening (re-schedule for 7/9/19 to allow more bid participation)
 - July 9th Bid opening special Board of Works Meeting
 - July 15 Contract due to INDOT
3. **Cupp Property 214 E 2nd** – Newhouse is in discussion with adjacent property owners.
4. **Stellar Taff Building BOT Update Greg Martz** - Newhouse needs to obtain a written recommendation from the Board of Works on the BOT. We will also need to publish. We are working on a schedule.
5. **Tim Bird Annexation 1305 N Spencer** – Newhouse has completed the paperwork.
6. **General Revenue Bonds** – Jason Semler reviewed the bond issue projects.
 - Consolidating of Funding Projects –
 - Ordinance 2019-9 GO Bonds -

Councilman Berkemeier left the meeting @ 6:47.

Smith made a motion to approve Ordinance 2019-9. Bridges seconded the motion. Motion carried.

7. **Ordinance 2019-11 Reinstatement of EDC 2nd & 3rd Reading** – Grant Reeves said the Economic Development Commission needs to be unanimously re-established by state statute. Bridges moved to approve Ordinance 2019-11 on 2nd and 3rd readings. Cameron seconded the motion. Motion carried unanimously. Bridges nominated John Pavey as the Council appointment to the Commission. Smith seconded the motion. Motion carried.

NEW BUSINESS:

1. **Emerson CF1** – Earl Jacobs presented CF1's for Emerson. Smith moved to approve the CF1's. Cameron seconded the motion. Motion carried. Council thanked Emerson for the involvement in the community.
2. **Resolution 2019-19 Adding Money Back to Appropriations** – Cameron moved to approve Resolution 2019-19. Bridges seconded the motion. Motion carried.

UPCOMING BUSINESS:

1. **CORMO USA Schedule** – We have a very aggressive schedule.

COMMITTEE:

1. **Brian Salerno – Rushview MHHP Trash Pickup** – Bridges said he had a call today from Doug Vogel, Manager. He said the owner was in town last week and has given permission for the regional manager to have a meeting with us.

CLAIMS AND MAY BANK RECONCILEMENT: Bridges moved to approve the claims as presented and the May 2019 bank reconciliation. Smith seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before Council, Smith moved to adjourn. Cameron seconded the motion. The meeting adjourned at 7:01 p.m.